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BOARD OF SUPERVISORS

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February 18, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

22 February 18, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**BOARD RESOLUTIONS TO APPLY FOR AND ACCEPT LOCAL ENFORCEMENT AGENCY
GRANTS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND
RECOVERY FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2019**

SUBJECT

Request approval of resolutions to apply for and accept Local Enforcement Agency grants from the California Department of Resources Recycling and Recovery to support the Department of Public Health's activities related to solid waste management.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve the attached Board Resolution, Exhibit I, delegating authority to the Director of the Department of Public Health (DPH), or his designee, to apply for and accept grants for fiscal years (FY) 2014-15 through 2018-19 from the California Department of Resources Recycling and Recovery (CalRecycle), which includes executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions, at amounts determined by CalRecycle, to support solid waste facilities permit and inspection programs; the awarded grant agreements and amendments shall be subject to review by the Chief Executive Office (CEO) Risk Management and County Counsel, approval as to form by County Counsel, and notification to your Board and the CEO.
2. Approve the attached Board Resolution, Exhibit II, delegating authority to the Director of DPH, or his designee, to apply for and accept grants for FYs 2014-15 through 2018-19 from CalRecycle's Local Government Waste Tire Cleanup Grant Program, which includes executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions, at amounts determined by CalRecycle, to identify illegal waste tire disposal sites and remove and properly dispose of tires found at these sites; the awarded grant agreements and

amendments shall be subject to review by the CEO Risk Management and County Counsel, approval as to form by County Counsel, and notification to your Board and the CEO.

3. Approve the attached Board Resolution, Exhibit III, delegating authority to the Director of DPH, or his designee, to apply for and accept grants for FYs 2014-15 through 2018-19 from CalRecycle's Solid Waste Disposal and Site Cleanup Grant Program, which includes executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions, at amounts determined by CalRecycle, to identify larger illegal solid waste disposal sites and collect and properly dispose of waste found at these sites; the awarded grant agreements and amendments shall be subject to review by the CEO Risk Management and County Counsel, approval as to form by County Counsel, and notification to your Board and the CEO.

4. Approve the attached Board Resolution, Exhibit IV, delegating authority to the Director of DPH, or his designee, to apply for and accept grants for FYs 2014-15 through 2018-19 from CalRecycle's Farm and Ranch Solid Waste Cleanup and Abatement Grant Program, which includes executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions, at amounts determined by CalRecycle, to identify smaller illegal solid waste disposal sites and collect and properly dispose of waste found at these sites; the awarded grant agreements and amendments shall be subject to review by the CEO Risk Management and County Counsel, approval as to form by County Counsel, and notification to your Board and the CEO.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow DPH, as the local enforcement agency (LEA), to apply for and accept funds from CalRecycle for FYs 2014-15 through 2018-19. These funds will allow DPH to continue to perform solid waste regulatory activities to protect the environment and promote public health within Los Angeles County (County).

Approval of Recommendation 1 will allow DPH to apply for and accept funds to support the County's solid waste facilities permit and inspection programs that regulate waste disposal and transfer facilities, closed landfills, and illegal solid waste facilities and ensure that facilities are meeting federal, State, and local regulations.

Approval of Recommendation 2 will allow DPH to identify illegal waste tire disposal sites in the County and remove and properly dispose of tires found at these sites, thereby lessening the potential for transmission of diseases, such as the West Nile Virus, which can be found in these types of environments.

Approval of Recommendation 3 will allow DPH to continue to identify large, multi-owner, illegal solid waste disposal sites that have great potential to cause disease transmission and/or contaminate soil or water resources.

Approval of Recommendation 4 will allow DPH to apply for and accept Farm and Ranch Solid Waste Cleanup Abatement grants to continue to identify smaller, illegal solid waste disposal sites that also have the potential to cause disease transmission and/or contaminate soil or water sources.

Implementation of Strategic Plan Goals

The recommended actions support Goal 3, Integrated Services Delivery, of the County's Strategic

Plan.

FISCAL IMPACT/FINANCING

CalRecycle grant funding has been included in DPH's FY 2014-15 Recommended Budget and will be included in future FYs, as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In 1989, the State Legislature enacted the California Integrated Solid Waste Management Act. This Act created an article in the Public Resources Code that requires local governing bodies, including cities, to designate a LEA for solid waste issues. The designated LEA had to be certified by CalRecycle (formerly the California Integrated Waste Management Board (CIWMB)) by August 1, 1992, or the CIWMB would become the LEA.

Since 1991, your Board has approved resolutions and LEA grant applications to receive funds on behalf of the County.

On April 7, 1992, your Board designated the Department of Health Services as the LEA for solid waste management in the unincorporated County and the incorporated cities, except those expressly requesting that another agency serve as the LEA, and established a hearing panel to review and hear appeals of decisions and actions of the LEA for solid waste management permit and appeal purposes.

On March 6, 2007, your Board designated DPH as the County's LEA. DPH's Solid Waste Management Program is currently the designated LEA for solid waste management for 85 incorporated cities and the unincorporated County. The cities of Los Angeles, Vernon, and West Covina have their own designated LEAs.

On May 12, 2009, your Board approved resolutions allowing DPH to apply for and accept CalRecycle grants for FYs 2009-10 through 2013-14 to support solid waste management activities.

County Counsel has approved Exhibits I through IV as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow DPH to continue to conduct activities related to solid waste management to protect the environment and promote public health within the County.

The Honorable Board of Supervisors

2/18/2014

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Respectfully submitted,

A handwritten signature in blue ink that reads "Jonathan E. Fielding". The signature is written in a cursive style with a large, stylized 'J' and 'F'.

JONATHAN E. FIELDING, M.D., M.P.H.

Director and Health Officer

JEF:av

#02803

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors

**CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY
LOCAL ENFORCEMENT AGENCY GRANT PROGRAM**

**RESOLUTION AUTHORIZING
LOCAL ENFORCEMENT AGENCY GRANT APPLICATION**

WHEREAS, funds are allocated and are available from the California Department of Resources Recycling and Recovery (CalRecycle) for grants to Solid Waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to ensure thorough and efficient compliance at all solid waste facilities and for the performance of regulatory solid waste facility permitting and inspection; and

WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed programs;

NOW, THEREFORE, be it resolved that the County of Los Angeles Board of Supervisors authorizes the submittal of applications to CalRecycle for the period of fiscal year (FY) 2014-15 through FY 2018-19 for funds to support inspections, permitting and enforcement of solid waste facilities and operations within Los Angeles County for the period of FY 2014-15 through FY 2018-19.

BE IT FURTHER RESOLVED that the Chief Deputy Director of the Department of Public Health (DPH), or his/her designee, is hereby authorized and empowered to execute in the name of the County of Los Angeles, all necessary documentation required by the State, including applications, agreements and amendments, and the DPH Administrative Deputy, or his/her designee, is hereby authorized and empowered to sign financial documents, for the purpose of securing/obtaining CalRecycle grant funds commencing FY 2014-15 through and including FY 2018-19 to implement and carry out the purposes specified in the application(s).

The foregoing resolution was passed on 18th day of February, 2014 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai

SACHI A. HAMAI, Executive Officer
of the Board of Supervisors
County of Los Angeles

Cynthia A. Harding
Cynthia A Harding, Chief Deputy Director
Department of Public Health

APPROVED AS TO FORM:
JOHN F. KRATTLI
COUNTY COUNSEL

By *[Signature]*
Deputy



ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS
By *Carla Little*, Deputy

**CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY
LOCAL GOVERNMENT WASTE TIRE CLEANUP GRANT**

**RESOLUTION AUTHORIZING
LOCAL WASTE TIRE CLEANUP GRANT APPLICATION**

WHEREAS, funds are allocated and are available from the California Department of Resources Recycling and Recovery (CalRecycle) for grants to Solid Waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to perform waste tire collection and disposal activities; and

WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed programs;

NOW, THEREFORE, be it resolved that the County of Los Angeles Board of Supervisors authorizes the submittal of applications to CalRecycle for the period of fiscal year (FY) 2014-15 through FY 2018-19 for funds to support waste tire cleanup projects within Los Angeles County.

BE IT FURTHER RESOLVED that the Chief Deputy Director of the Department of Public Health (DPH), or his/her designee, is hereby authorized and empowered to execute in the name of the County of Los Angeles, all necessary documentation required by the State, including applications, agreements and amendments, and the DPH Administrative Deputy, or his/her designee, is hereby authorized and empowered to sign financial documents, for the purpose of securing/obtaining CalRecycle Waste Tire Enforcement grant funds commencing FY 2014-15 through and including FY 2018-19 to implement and carry out the purposes specified in the application(s).

The foregoing resolution was passed on 18th day of February, 2014 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai

SACHI A. HAMAI, Executive Officer
of the Board of Supervisors
County of Los Angeles

Cynthia A. Harding

Cynthia A. Harding, Chief Deputy Director
Department of Public Health

APPROVED AS TO FORM:
JOHN F. KRATTL
COUNTY COUNSEL

By *[Signature]*

Deputy



ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By *Barla Little*, Deputy

**CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY
SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP GRANT**

**RESOLUTION AUTHORIZING
SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP GRANT APPLICATION**

WHEREAS, funds are allocated and are available from the California Department of Resources Recycling and Recovery (CalRecycle) for grants to Solid Waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to perform solid waste cleanup and abatement activities; and

WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed programs;

NOW, THEREFORE, be it resolved that the County of Los Angeles Board of Supervisors authorizes the submittal of applications to CalRecycle for the period of fiscal year (FY) 2014-15 through FY 2018-19 for funds to support solid waste cleanup projects within Los Angeles County.

BE IT FURTHER RESOLVED that the Chief Deputy Director of the Department of Public Health (DPH), or his/her designee, is hereby authorized and empowered to execute in the name of the County of Los Angeles, all necessary documentation required by the State, including applications, agreements and amendments, and the DPH Administrative Deputy, or his/her designee, is hereby authorized and empowered to sign financial documents, for the purpose of securing/obtaining CalRecycle Solid Waste Disposal and Codisposal Site Cleanup Program grant funds commencing FY 2014-15 through and including FY 2018-19 to implement and carry out the purposes specified in the application(s).

The foregoing resolution was passed on 18th day of February, 2014 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai

SACHI A. HAMAI, Executive Officer
of the Board of Supervisors
County of Los Angeles

Cynthia A. Harding
Cynthia A. Harding, Chief Deputy Director
Department of Public Health

APPROVED AS TO FORM:
JOHN F. KRATTLI
COUNTY COUNSEL

By _____

Deputy



ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By *Carla Little*, Deputy

**CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY
FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT**

**RESOLUTION AUTHORIZING
FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT APPLICATION**

WHEREAS, funds are allocated and are available from the California Department of Resources Recycling and Recovery (CalRecycle) for grants to Solid Waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to perform solid waste cleanup and abatement activities; and

WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed programs;

NOW, THEREFORE, be it resolved that the County of Los Angeles Board of Supervisors authorizes the submittal of applications to CalRecycle for the period of fiscal year (FY) 2014-15 through FY 2018-19 for funds to support cleanup projects, abatement, or other remedial action related to the disposal of illegal solid waste on farm or ranch property, within Los Angeles County.

BE IT FURTHER RESOLVED that the Chief Deputy Director of the Department of Public Health (DPH), or his/her designee, is hereby authorized and empowered to execute in the name of the County of Los Angeles, all necessary documentation required by the State, including applications, agreements and amendments, and the DPH Administrative Deputy, or his/her designee, is hereby authorized and empowered to sign financial documents, for the purpose of securing/obtaining CalRecycle Farm and Ranch Solid Waste Cleanup Abatement grant funds commencing FY 2014-15 through and including FY 2018-19 to implement and carry out the purposes specified in the application(s).

The foregoing resolution was passed on 18th day of February, 2014 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai

SACHI A. HAMAI, Executive Officer
of the Board of Supervisors
County of Los Angeles

Cynthia A. Harding

Cynthia A. Harding, Chief Deputy Director
Department of Public Health

APPROVED AS TO FORM:
JOHN F. KRATTLI
COUNTY COUNSEL

By *[Signature]*
Deputy



ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By *Carla Little*, Deputy